



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, August 25, 2009  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Rabbi Mark Blazer, Temple Beth Ami, Santa Clarita (5).

Pledge of Allegiance led by Kenneth Staff, Assistant Sergeant-at-Arms, District 26, The American Legion (4).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)     [Video Transcript 2](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of the Los Angeles Civil Grand Jury members and recognizing the role they play in carefully examining and investigating the County, City, and Joint Powers agencies, as arranged by Supervisor Knabe.

Presentation of scroll to Mary Romero in recognition of her many years of service to the community, and her retirement as Executive Director of the Hispanic Outreach Taskforce, as arranged by Supervisor Knabe.

Presentation of scroll to Traci Granger for breaking the world record for her age group (50-54) in the 50-meter butterfly race with a time of 30.6 seconds in December 2008, as arranged by Supervisor Knabe.

Presentation of scrolls to KTLA-5, Sprint Nextel, the American Red Cross, Ticketmaster, and the Weldon, Williams and Lick Company for their commitment to emergency preparedness and dedicated community service to the people of Los Angeles County and Southern California, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Lucille Clark-Smith in recognition of her 40 years of service, upon her retirement as an employee of the Department of Parks and Recreation, as arranged by Supervisor Ridley-Thomas. (08-3635)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul addressed the Board.**

**Dr. John F. Schunhoff, Interim Director, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.**

**After discussion, Supervisor Molina requested the Chief Executive Officer, in consultation with the Acting County Counsel, to include in the next report what circumstances would trigger the transfer of patients, and whether patients have the right to decline transfer under severely overcrowded situations.**

**In addition, Supervisor Antonovich requested the Interim Director of Health Services to also report back on:**

- 1. The continuing discussions between the Office of Managed Care and interested Health Plans;**
- 2. Which Health Plans the Department of Health Services has met with;  
and**
- 3. The outcome of those discussions.**

**After discussion, by Common Consent, and there being no objection, the Board took the following actions:**

- 1. Received and filed the Interim Director of Health Services' report;**
- 2. Requested the Chief Executive Officer, in consultation with the**

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**Acting County Counsel, to include in the next report what circumstances would trigger the transfer of patients, and whether patients have the right to decline transfer under severely overcrowded situations; and**

**3. Requested the Interim Director of Health Services to report back on:**

- The continuing discussions between the Office of Managed Care and interested Health Plans;**
- Which Health Plans the Department of Health Services has met with; and**
- The outcome of those discussions.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Final Action Report Video](#)

- S-2.** Report by the Chief Executive Officer, in conjunction with the Chief Information Officer and the Director of Children and Family Services on various issues regarding the progress in enhancing and augmenting the County's Family and Child Index (FCI); and a report by the Acting County Counsel on the status of new legislation prepared at the direction of the Board to enhance and augment the current FCI system with data mining, any legal issues associated with full implementation of the FCI enhancement plan and any legal issues associated with a system that would enable the County to prioritize and deliver prevention and early intervention services to children and families, as requested at the meeting of August 18, 2009. (09-1962)

**Jacqueline White, Deputy Chief Executive Officer, Patricia S. Ploehn, Director of Children and Family Services, Richard Sanchez, Chief Information Officer, William T Fujioka, Chief Executive Officer, and Robert Kalunian, Acting County Counsel, presented a verbal report and responded to questions posed by the Board.**

**After discussion, by Common Consent, and there being no objection, the Chief Executive Officer's report was received and filed.**

**Attachments:** [Video](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 25, 2009  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Knabe: Approve and authorize the Executive Director of the Housing Authority to amend the existing contract with Tobo Construction, Inc., to replace the exterior stairs at the Carmelitos senior housing development, using an additional \$69,080 in Capital Fund Program funds for a total compensation amount of \$421,632; and find that action is exempt from the California Environmental Quality Act. (09-1937)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

**II. PUBLIC HEARINGS 1 - 9**

- 1.** Hearing on adoption of the 2009 Congestion Management Program Local Development Report and self-certification resolution to conform with the Los Angeles County Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues; and find that action is exempt from the California Environmental Quality Act (All Districts). **(Department of Public Works)** (09-1761)

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing; adopted the 2009 Congestion Management Program Local Development Report; and adopted a resolution certifying conformance with the Los Angeles County Congestion Management Program.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

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2. Hearing on amendments to the County Code, Title 15 - Vehicles and Traffic, to increase civil penalties, delinquent payment penalties, impose an additional \$5 assessment on all parking violations, authorize a special collection fee and a Department of Motor Vehicles fee on all delinquent parking violations; and approve the implementation of a \$25 administrative fee to process the cancellation of citations for failure to display a disabled placard (All Districts). **(Sheriff's Department)** (09-1847)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and adopted Ordinance No. 2009-0030 entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to civil penalties and additional assessments for violations of parking laws." This ordinance shall take effect September 24, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)

3. Hearing on amendments to Chapter 17 of the Flood Control District Code, to add and revise definitions to clarify their meanings; to add new and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District (District) for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting District facilities and property rights, approval of transfer drains, and other miscellaneous services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the ordinance is exempt from the California Environmental Quality Act (All Districts). **(Department of Public Works)** (09-1617)

**By Common Consent, there being no objection, this item was continued without discussion to October 27, 2009.**

**Attachments:** [Board Letter](#)

4. Hearing on amendments to the County Code, Title 20 - Utilities, to revise and

clarify the time period sewer construction permits remain valid, and authorize the collection of a fee for each time extension required by the permittee; increase existing fees to defray the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; and authorize the collection of an investigation fee for unpermitted work and find that the ordinance is exempt from the California Environmental Quality Act (All Districts). **(Department of Public Works)** (09-1619)

**By Common Consent, there being no objection, this item was continued without discussion to October 27, 2009.**

Attachments:     [Board Letter](#)

5. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, relating to the modification of development standards and permitting procedures for wineries, tasting rooms, and remote tasting rooms throughout the unincorporated areas of the County; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County (All Districts). **(Regional Planning)** (09-1035)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Cyndee Donato, Chantel Kilmer and Efren Chavez addressed the Board. Correspondence was presented.**

**After discussion, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to amend the ordinance to prohibit the use of a minor Conditional Use Permit for any winery in or within one mile of the Santa Monica Mountains National Recreation Area.**

**Supervisor Molina requested that Supervisor Yaroslavsky's motion be amended to include that all remote tasting rooms in all zones should require a full Conditional Use Permit.**

**After discussion, Supervisor Antonovich requested that Supervisor Molina's motion be amended to allow a minor Conditional Use Permit for remote tasting rooms in commercial zones, agricultural zones, and industrial zones within the Santa Clarita Valley Plan and Antelope Valley Plan.**

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**After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board continued the public hearing one week to September 1, 2009, and requested clarification and appropriate findings from staff as it relates to these various motions.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Video](#)

- 6.** Hearing on annexation of 24 parcels to the Consolidated Sewer Maintenance District (Parcels 101-08 through 115-08, 101-06 through 108-06, and 101-04), within unincorporated territories and the Cities of Agoura Hills, Calabasas, Hidden Hills, Rancho Palos Verdes, Rolling Hills Estates, and Carson (2, 3, and 4); and the levying of assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2010-11; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation. **(Department of Public Works) (09-1454)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 2. Ordered that the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2010-11;**
- 3. Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of**

the 24 parcels; and

4. **Instructed the Director of Public Works or her designee to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

7. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, relating to the establishment of the San Francisquito Canyon Community Standards District, which institutes specific development standards to protect and enhance the secluded rural, equestrian, and agricultural character, including ridgelines, significant ecological areas and flood plains of the San Francisquito Canyon community (5); also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (09-1032)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Judy Reinsma, Cheryl Hawkins, Linda Luger and Paul Harris addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

1. **Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County;**
2. **Signified its intent to amend the County Code to establish the San Francisquito Canyon Community Standards District, as reflected in the draft ordinance recommended by the Regional Commission; and**



**3. Directed the Acting County Counsel to prepare the ordinance for adoption at a future meeting of the Board of Supervisors.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

8. De novo hearing on Project Number R2006-02565-(5), Conditional Use Permit Case No. 2006-00212-(5) and Negative Declaration to authorize a 29,905 sq ft retail center that includes a carwash, second floor offices and two automobile service stations located on the northeast corner of 50th Street West and West Avenue L-2, in the CPD (Commercial Planned Development) zone, within the community of Antelope Valley, Quartz Hill Zoned District, applied for by Ernest Ramirez. (Appeal from the Regional Planning Commission's condition of approval). **(Regional Planning)** (09-1084)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dean Edwards, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Ernest Ramirez, Tim Walsh and Veronica Bertell addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Indicated its intent to deny the applicant's appeal and sustain the Regional Planning Commission's decision to approve Project No. R2006-02565-(5), and Conditional Use Permit Case No. 2006-00212-(5); and**
- 2. Directed the Acting County Counsel to prepare the necessary findings and conditions for approval at a future Board meeting.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video 1](#)  
[Video 2](#)

9. Hearing on exclusion of Parcel W213-09 from the Consolidated Sewer Maintenance District located within the City of La Puente (1) and the continuance and reestablishment of the Consolidated Sewer Maintenance District; and adopt resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of the Parcel.  
(Department of Public Works) (09-1737)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the parcel to be excluded will not benefit by remaining within the Consolidated Sewer Maintenance District; and that the remaining territory of the Consolidated Sewer Maintenance District will benefit by its continuance;
2. Adopted a resolution ordering the exclusion and reestablishment of the remaining areas as the Consolidated Sewer Maintenance District;
3. Adopted a resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of Parcel W213-09; and
4. Instructed the Director of Public Works or her designee to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)  
[Video](#)

#### **ADMINISTRATIVE MATTERS**

#### **III. BOARD OF SUPERVISORS 10 - 14**

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking

fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 19, 2009 from 9:00 a.m. to 12:00 p.m.; and urge all County residents to support this worthwhile event. (09-1965)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$350, excluding the cost of liability insurance, for use of the mall area of the Kenneth Hahn Hall of Administration, and \$340 in parking fees for 20 vehicles at the Music Center Garage for the participants of the Behavioral Health Services' rally for "National Alcohol and Drug Addiction Recovery Month," to be held September 2, 2009 from 7:00 a.m. to 4:00 p.m. (09-1976)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

12. Revised recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, the Acting County Counsel, and the Director of Internal Services to review the E-Verify system, the free Internet based system that allows participating employers to electronically verify the employment eligibility of their employees; and report back to the Board within two weeks with recommendations on the feasibility of requiring participation by all future contractors that do business with the County. (09-1952)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, this item was approved as revised.**

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.**

**Carl Berquist addressed the Board.**

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**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as revised.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)  
[Video](#)  
[Report](#)

13. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer in conjunction with the Sheriff, District Attorney, and Chief Probation Officer to serve as the County's lead representatives to collectively work with the appropriate State officials to:

Inform the State of the potential operational and fiscal impacts on the County's criminal justice agencies as the State considers a \$1.2 billion budget curtailment to the California Department of Corrections and Rehabilitation and prepares a plan to reduce its prison population in response to the recent ruling by a three judge panel;

Emphasize and advocate for a solution that promotes public safety and avoids shifting any responsibility to local government or, alternatively, minimizes any negative impact on local governments by accompanying any shift in responsibility with adequate resources similar to the State's Youthful Offender Block Grant program; and,

Provide the Board with monthly status updates in writing. (09-1959)

**This item was considered with Agenda Item No. 24-A on this date.**

**Diane Boudreaux and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)  
[Report](#)

14. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee of \$575 to \$300 and waive the 10% of gross receipts fee, excluding the cost of liability insurance, for the Stevenson Ranch Elementary School PTA's

Annual "Wrangler Round Up" Carnival, to be held at Richard Rioux Park on October 2, 2009. (09-1956)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

#### **IV. CONSENT CALENDAR 15 - 22**

##### **Chief Executive Office**

15. Recommendation: Accept and instruct the Chairman to sign a contract with the First 5 Los Angeles Commission (Commission) in the amount of \$456,183, 100% funded by the Commission, for the period of August 2009 through July 2010 to conduct approximately 200 on-site observations and administrative reviews of child development centers and family child care homes participating in the Steps to Excellence Project (STEP), a child care quality support and rating system administered by the Office of Child Care within the Chief Executive Office, which is being piloted in ten communities of the County. The Chief Executive Office will subcontract with the University of California Los Angeles - Center for Improving Child Care Quality to conduct the observations and administrative record reviews. Information collected during the reviews will be analyzed to determine quality ratings of programs participating in STEP and assist parents in making informed child care choices. Instruct the Chairman to sign the Contractor Signature Authorization Form; and authorize the Chief Executive Officer to prepare and execute any and all documents and contract amendments on behalf of the County as may be deemed necessary to effectuate the contract, including the agreement with the University of California of Los Angeles. (09-1931)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77053

##### **County Operations**

16. Recommendation: Adopt findings and conditions and order approving

Conditional Use Permit No. 2005-00088-(5), Oak Tree Permit No. 2005-00039-(5), Housing Permit No. 2006-00001-(5), and Vesting Tentative Tract Map No. 53653-(5), relating to the creation of 106 lots, including 92 single-family lots, one multi-family lot with 93 new attached senior condominium units, and one fire station lot, and the removal of 162 oak trees and the encroachment into the protected zones of 52 oak trees on property located approximately 273 ft southwest of Sagecrest Circle, west of the I-5 Freeway and The Old Road between Calgrove Blvd. and Sagecrest Circle, within the unincorporated community of Santa Clarita Valley, Newhall Zoned District, petitioned by DR Horton. (On March 24, 2009, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 22) (09-0432)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Prior Supporting Document](#)  
[Board Letter](#)

17. Recommendation: Approve and instruct the Chairman to sign amendment to Master Services Agreement with IBM Corporation to exercise an option to extend the term for two years through September 5, 2011, to provide County departments with continued streamlined access to IBM professional and consulting services. **(Chief Information Office)** (09-1921)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 75869, Supplement 2

#### **Community and Municipal Services**

18. Recommendation: Adopt and advertise plans and specifications for the construction of the Barry J. Nidorf Juvenile Hall Sally Port Replacement project, Specs 6999, C.P. No. 86954 (3), at an estimated construction cost of \$474,615; set September 21, 2009 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$7,000, funded by existing project funds, and to award and execute the construction contract; and find that project is exempt

from the California Environmental Quality Act. (Continued from meeting of 8-18-09) **(Department of Public Works)** (09-1884)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Public Safety**

19. Recommendation: Approve and authorize the Chairman to execute County-City Special Indemnity Agreements with 40 Contract Cities, effective July 1, 2009; also approve and authorize the Chairman to execute individual Municipal Law Enforcement Services Agreements with the 40 Contract Cities, effective September 1, 2009 through June 30, 2014, provided however that the individual city has executed the County-City Special Indemnity Agreement. **(Sheriff Department)** (09-1980)

**Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, Robert Kalunian, Acting County Counsel, and Robert H. Granbo, Assistant County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

[Video](#)

Also Agreement Nos. 77082, 22083, 77084, 77085, 77086, 77087, 77088, 77089, 77090, 77091, 77092, 77093, 77094, 77095, 77096, 77097, 77098, 77099, 77100, 77101, 77139, 77140, 77141, 77142, 77143, Agreement No. 77054 77144, 77145, 77146, 77147, 77148, 77149, 77159, 77160, 77161, 77162, 77163, 77164, 77165, 77166 and 77168

**Miscellaneous Communications**

20. Consideration of the Corrective Action Plan in the case entitled, Estate of Michael Buford, et al. v. County of Los Angeles, United States District Court Case No. CV 06-7940. (Continued from meetings of 6-2-09, 6-30-09 and 7-21-09) (09-1151)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

21. Consideration of the Corrective Action Plan in the case entitled, Franklin G. Silva, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 349 175. (Continued from meetings of 6-2-09, 6-30-09 and 7-21-09) (09-1194)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Ordinance for Adoption**

22. Ordinance for adoption amending the County Code, Title 22- Planning and Zoning, changing regulations for the execution to the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 2008-00004-(5), petitioned by DR Horton. (Relates to Agenda No. 16) (09-1951)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0031Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, related to Newhall Zoned District No. 118." This ordinance shall take effect September 24, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. DISCUSSION ITEM 23**

23. Report by the Chief Executive Officer, in conjunction with the Director of Children and Family Services, regarding a review and evaluation of: 1) the efficacy and utilization of the Structured Decision-Making tool (SDM) used by social workers in predicting the likelihood of child abuse; and 2) the existing caseload ratio for each level of children's social worker, to include a comparison with surrounding counties and best practices, including recommendations for an optimum staffing ratio and case assignment process, as requested at the meeting of July 28, 2009. (Continued from meeting of



8-18-09) (09-1844)

**Brett Pierce and Arnold Sachs addressed the Board.**

**Patricia S. Ploehn, Director of Children and Family Services, presented a report and responded to questions posed by the Board.**

**By Common Consent, there being no objection, the Director of Children and Family Services' report was received and filed.**

**Attachments:**    [Report](#)  
                              [Video](#)

## **VI. MISCELLANEOUS**

- 24. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 24-A.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger and the State Legislature expressing the Board's support of the issues raised by the Sheriff and the District Attorney, and to express the County's serious concerns regarding the impact of the alternative custody option for lower-risk offenders that allows for the early release of elderly and infirm inmates with significant health, mental health and social services needs resulting in further degradation and burden to the County's safety net and criminal justice systems. (09-2015)

**This item was considered with Agenda Item No. 13 on this date.**

**Diane Boudreaux and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Antonovich and  
                              Supervisor Knabe

**Attachments:**    [Motion by Supervisor Knabe](#)  
                              [Memo](#)  
                              [Video](#)

- 24-B.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer and the Director of Public Works to present an oral briefing and recommendations at the August 25, 2009 Board of Supervisors meeting concerning the future of the Department of Public Work's Custodial Pilot Program. (09-2016)

**William T Fujioka, Chief Executive Officer, and Gail Farber, Director of Public Works, presented a verbal report, as requested by Supervisor Molina.**

**Barbara Knighton, Chief of Human Resources, and Jose Quevedo, Assistant Deputy Director, Operational Services Division, Department of Public Works, responded to questions posed by the Board.**

**The Chief Executive Officer recommended the Board approve a hybrid model, maintaining County staff for daytime custodial services and contracting out for night custodial services; and to consolidate custodial services from the Department of Public Works to the Internal Services Department, while making every reasonable effort to move any impacted individuals to vacant custodial jobs in the County.**

**Bart Diener, Assistant to the Executive Director of SEIU Local 721, Thomas Altamirano, Arthur D. McCalin, Rene Arthur McQueen, and Michael Mitchell addressed the Board.**

**Supervisor Ridley-Thomas made a motion to transfer responsibility for custodial services at the Department of Public Works Headquarters to the Internal Services Department; and instruct the Chief Executive Officer to work with the Director of Internal Services to establish a labor/management initiative aimed at reducing costs, increasing efficiency, and improving the quality of the Internal Services Department's in house custodial services; and report back to the Board on the progress of the initiative no later than March 1, 2010.**

**Supervisor Molina made a suggestion to amend Supervisor Ridley-Thomas' motion to ensure the Pilot Program is continued at the Internal Services Department. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.**

**After further discussion, Supervisor Ridley-Thomas's motion, as amended, seconded by Supervisor Molina, failed by the following vote:**

**Ayes: 2 - Supervisor Molina and Supervisor Ridley-Thomas**

**Noes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe**

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**Attachments:**    [Motion by Supervisor Molina](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Report 1](#)  
                              [Report 2](#)  
                              [Video 1](#)  
                              [Video 2](#)

**Supervisor Knabe made a motion to move forward with the Chief Executive Officer's recommendation to approve a hybrid model, and maintain County staff for daytime custodial services and contract out for night custodial services; and to consolidate custodial services from the Department of Public Works to the Internal Services Department.**

**Supervisor Molina requested the Director of Public Works and the Director of Internal Services to report back on how many of the employees currently working under the Custodial Pilot Program are absorbed into County positions as it moves from the Department of Public Works to the Internal Services Department.**

**After further discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to combine the aforementioned recommendations and take the following actions:**

- 1. Instruct the Directors of Public Works and Internal Services to move forward with the hybrid model, maintaining County staff for daytime custodial services and contract out for night custodial services; and to consolidate custodial services from the Department of Public Works to the Internal Services Department;**
- 2. Instruct the Chief Executive Officer and Director of Internal Services to establish a labor/management initiative aimed at reducing costs, increasing efficiency, and improving the quality of the Internal Services Department's in house custodial services; and report back to the Board on the progress of the initiative no later than March 1, 2010; and**
- 3. Instruct the Chief Executive Officer and Director of Internal Services to ensure all impacted staff currently working at the Department of Public Works are placed in comparable positions, and report back to the Board on a monthly basis.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report 1](#)  
[Report 2](#)  
[Video 1](#)  
[Video 2](#)

**25. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**25-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to contact the Taipei Economic and Cultural Office in Los Angeles to assist in the reconstruction efforts led by President Ma-Ying-jeou of Taiwan, and report back to the Board on September 1, 2009. (09-2037)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion](#)  
[Video](#)

**25-B.** Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and send a five-signature letter to the Chair and Members of the University of California Board of Regents expressing the Board's support of action at their meeting of September 1, 2009 on partnering with the County to operate Martin Luther King, Jr. Hospital. (09-2035)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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**Public Comment 27**

27. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Kelly Cartwright, Shirley King-Powell and Arnold Sachs addressed the Board.** (09-2057)

Attachments: [Video](#)

**Adjournments 28**

28. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and All Members of the Board**

Ernestina Durazo

**Supervisor Ridley-Thomas**

Novella Clayton

Donte' Bernard Cobbs

Iris Johnson-Bright

Irma Lyons

**Supervisor Yaroslavsky**

Amos Kenan

Budd Schulberg

**Supervisor Knabe**

Jay Gendreau

Kirk Hawkins

Mary Lee Perkins

Barbara K. Robinson

Henry Montano Silva

**Supervisor Antonovich and All Members of the Board**

Rose Friedman

**Supervisor Antonovich**

Allene F. Davis

Lloyd C. Dilsaver

Nannette Meehan Fletcher

Loretta Jean Geiser

Ronald F. Hickling

Milton C. Knight

Andrew "Jack" Scott  
Philip A. Wood (09-2032)

**VIII. NOTICES OF CLOSED SESSION**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.  
2:09-bk-19846-EC

**In Open Session this item was continued two weeks to September 8,  
2009, at the request of the Acting County Counsel. (09-1577)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Trujillo v. County of Los Angeles, Los Angeles Superior Court Case No. VC  
053 064

This lawsuit arises from injuries incurred when an automobile struck  
pedestrians in a crosswalk.

**No reportable action was taken. (09-1967)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (09-1851)**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken. (09-1968)**

**CS-5. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consideration of candidate for employment to the position of  
Lead Attorney for the Children's Special Investigation Unit.

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**No reportable action was taken. (09-1930)**

**CS-6. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

**In Open Session this item was continued one week to September 1, 2009, at the request of the Acting Director of Personnel. (09-0403)**

**CS-7. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

**In Open Session this item was continued one week to September 1, 2009, at the request of the Chief Executive Officer. (09-1910)**

**CS-8. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**In Open Session this item was continued one week to September 1, 2009, at the request of the Chief Executive Officer. (08-1197)**

**IX. REPORT OF CLOSED SESSION FOR AUGUST 18, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-1920)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

**Action Taken**

**The Board authorized settlement of the lawsuit titled Herbert and Ana Gonzalez v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties. The vote of the Board was unanimous with all Supervisors being present.** (09-0148)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0800)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-1851)

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (09-1866)

**(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)



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**In Open Session, this item was continued two weeks to September 1, 2009. (09-1852)**

**(CS-7) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

**No reportable action was taken. (09-1910)**

**(CS-8) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken. (08-1197)**

**Reconvene 29**

- 29.** Open Session adjourned to Closed Session at 2:48 p.m. following Board Order No. 28 to:

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 2:49 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 3:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-2087)

**Reconvene 30**

30. Open Session adjourned to Closed Session at 4:09 p.m. following Board Order No. 29 to:

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Trujillo v. County of Los Angeles, Los Angeles Superior Court Case No. VC 053 064

This lawsuit arises from injuries incurred when an automobile struck pedestrians in a crosswalk;

**CS-4.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

**CS-5.**

Consider candidate for Public Employment for the position of Lead Attorney for the Children's Special Investigation Unit, pursuant to Government Code Section 54957;

**CS-6.**

Consider candidates for Public Employment for the position of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 4:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 4:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-2088)

**Closing 31**

31. Open Session adjourned to Closed Session at 4:25 p.m. following Board Order No. 30 to:

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Trujillo v. County of Los Angeles, Los Angeles Superior Court Case No. VC 053 064

This lawsuit arises from injuries incurred when an automobile struck pedestrians in a crosswalk;

**CS-4.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

**CS-5.**

Consider candidate for Public Employment for the position of Lead Attorney for the Children's Special Investigation Unit, pursuant to Government Code Section 54957;

**CS-6.**

Consider candidates for Public Employment for the position of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 4:26 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:06 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich, and Gloria Molina, Chair Pro Tem presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

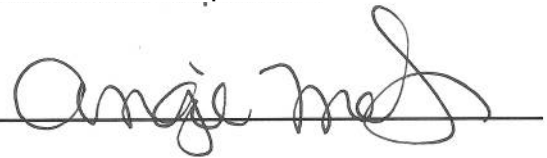
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:06 p.m. following Board Order No. 30.

The next Regular Meeting of the Board will be Tuesday, September 1, 2009 at 9:30 a.m. (09-2089)

The foregoing is a fair statement of the proceedings of the regular meeting held August 25, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes  
Chief, Hearing and Information  
Services Division